

AO 187 (Rev. 7/87) Exhibit and Witness List

United States District Court
DISTRICT OF MASSACHUSETTS

US

Carmen V. Figueroa
William Tejeda

EXHIBIT AND WITNESS LIST

CASE NUMBER:

PRESIDING JUDGE			PLAINTIFF'S ATTORNEY		DEFENDANT'S ATTORNEY
Young			Parawito Rue		LeChance Apfel
TRIAL DATE(S)			COURT REPORTER		COURTROOM DEPUTY
5/11/05			Womack		Smith
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES
		5/4/05			Sean Balcom
				3	CD Rom 9/9/03 8:33 PM #51
			BA		Transcript of CD Rom
				4	CD #52 9/9/03 8:54 PM P154
			CD	5	CD #52 9/9/03 8:54 PM (Transcript Ex 6)
			DD	6	CD 9/9/03 #53 9:20 PM
			IE	7	CD #59 9/10/03 3:34 PM
			F	8	CD #63 9/10/03 7:44 PM
			G	9	CD #104 9/10/03 8:51 PM
			A-6		Transcripts of each CD Rom. Ex 3-9
				1	photo - 1st Murphy Ct
				2	photo Derivee Alvar residence
			H		cell phone & pager (sprint)
			I	21	2 envelopes from Vafe deposit box
			J	19	pouch - \$10,000
			K	20	red envelope w/Key
				10	photo of envelope, money, gold chain
			L	46	nextel phone
			M	61	2 phones - T-Mobile 212-1256
		5/6/05			Sean Balcom
				11	the phone records - nextel
				12	cert copies of 45 telecom

* Include a notation as to the location of any exhibit not held with the case file or not available because of size.

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EXHIBIT AND WITNESS LIST - CONTINUATION

US		vs. Carmen Figueroa William Tejada		CASE NO. CR 04-10098	
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
		5/6/05		13	Cent. business records T-Mobile
				14	Call # 1046 CD 5/6/03 7:57 PM
			N		Transcript Transcript of 14
				15	#1052 CD
			O		Transcript Ex 15
				16	Reg NY DMV 523 record
			P		floppy disc
				17	2/6/04 8:02 PM CD Ron #329
			X		transcript of 17
				18	drugs
		5/9/05		22	cert copy of Mellon Bank doc Sean Balcom
				23	CD 5/6/03 8:15 PM #1047
			R		transcript
				24	omitted portion of #14
			S		transcript of Ex 14
					Amanda Eldridge
			T	25	photo of red van
			U	27	photo - Carmeur house
			X	26	photo - the Derrice's house
			W	28	Pscale
				29-34	CD #1005, #1006, #1008, #1010, #1027
			X-AC		Transcripts of 29-34
		5/10/05			Amanda Eldridge
			AD		transcript of call #325
		5/11/05			Amanda Eldridge
			AE	66	photo array

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EXHIBIT AND WITNESS LIST - CONTINUATION

WS		vs. Carmen Figueroa William Tejada		CASE NO. CR 04-10058	
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
		5/11/05			Bryan Iaula
					William Boyer Bowyer
			AF	35	ticket - 1/31/03
					Edwin Brigantty
			AG	36	photo - Boston Road
			AH	37	photo
			AI	38	"
			AJ	39	"
			AK	40	"
			AL	41	"
			AM	42	black plastic bag
					Robert Garcia
			AA	43	photo of 2 disc like objects
				44	black bag
				45	group of photos
		5/12/05			Robert Garcia
					Desiree Alver
			A	47	Call #89 glow
			AL #	#	transcript #47
				48	Call 90
				49	Call 92
			AO		transcript # EX 48 48
			AP		transcript EX 49
				50	Call 1058
			AQ		transcript
				52	Call 1099 2/17/04 2:11 PM
				51	Call 1098 2/17/04 2:11 PM

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EXHIBIT AND WITNESS LIST - CONTINUATION

WS		vs. Carmen Figueroa William Tejada		CASE NO. CR 04-10098	
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
		5/12/05	AR	#1	transcript #52
			AS		transcript 51
				53	Call 409 Transcript AT
				54	Call 405 2/17/04 3:05
			AU		transcript of 54
				55	Call 3646 3/16/04 @ 10:42 AM
			AV		transcript of #55
				56	photo of 3 men
				57	photo of 2 men
		5/13/05			Brian Guincy
					Derice Alver
				58	Alver proffer letter
				59	Alver plea agreement
					Nancy Blanchard
			AW	60	Key
					John Hanafin
					Michael Clark
					etc
				62	Small packets of drugs
					Peter Flannery
				63	black & blue weathervane bag
				64	CD call # 1012
				65	CD call # 1035
			AX		transcript of 64
			AY		transcript of 65
					Edward Harrington
				67	Adams Center Records

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WS		vs. Carmen Figueroa William Tejada		CASE NO. CR 04-10098	
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
		5/13/05		68	Bank of America
				69	North Shore Med - Center
				70	car rental - records - Avis
				71	" " " National
				72	TMobile Phone rec - 508 252 7708
				73	TMobile " " 508 252 7708 2/15/04
				75	phone rec Sprint 646 305 6385
				74	Verizon Phone rec. 501 252 3402
		5/16/05		76	Jorge Rodriguez Phone Billing records Carmen Figueroa
				77	GED diploma
				78	EKG/Cardio Tech diploma
			A2		Photo of Carmen Figueroa age 13
			B 79		" " " " age 15
				80	Polaroid photo of 3 (5 people)
				81	Polaroid photo (3 people)
				82	Call # 31 7/13/03 @ 10:06
			BA		Transcript of 82
				83	Call # 37 - 7/13/03
			BB		transcript of 83
		5/17/05			Carmen Figueroa
			BC		transcript of Call 31 7/13/03 10:06
				84	Call 351 2/15/04
			BD		transcript of 84
				85	Call 1055 5/7/03
				86	Call 1036 5/15/03

EXHIBIT AND WITNESS LIST – CONTINUATION

PLF. NO.		DEF. NO.		DATE OFFERED	Marked	Admitted	DESCRIPTION OF EXHIBITS AND WITNESSES
				5/17/05	BE		Transcript of F5
					BF		Transcript of F6
							Kianna Harris
							Tyrina Benoit
						F7	Prison phone records